



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

August 6, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Board held a discussion with the County Attorney with regards to matters regarding the City of Wahoo zoning regulations and the evidence storage building for the County Sheriff that is being considered to build down at the County Yards Property.

Motion by Breunig, seconded by Hanson to approve the minutes of the July 23<sup>rd</sup> Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to accept the Fee and Activity Report for the month of June 2013 for the various County Officials. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Roma Black, Treasurer for the presented the Saunders County Historical Society funding request for Fiscal Year 2013-2014 to the Board of Supervisors. A general discussion was held regarding the activities and questions were asked and answered regarding financial matters. Also present were Marlene McDonald, President and Erin Hauser Curator.

The Saunders Medical Center CEO presented the Monthly activity report and financials for the month of May; reported that the automated med dispenser has been approved by the Board; Election of officers was held in June and conflict of interest statements were signed and filed; work continues on the remodeling of the 2<sup>nd</sup> Surgical Unit; the Budget was approved for 2014; looking into health insurance options for employees. Board Member Breunig asked for clarification of what he had read in the paper regarding the possible merger/affiliation with another medical facility and that this will be a Board of Supervisor decision of which the Supervisors will need to be provided with full information (as well as the public) on the possible merger/affiliation.

Motion by Sukstorf, seconded by Rastovski to approve a Cash Advance in the amount of \$3,500.00 to Pruss-Nabity Funeral Homes, Inc., 911 N. Linden Street, PO Box 127, Wahoo, NE 68066 pay invoices for services for the following County Burials: 1) Wilbur E. Maness, Jr., \$1,100.00; 2) Sydney Petersen-Duckworth \$800.00; and Lawrence Theis \$1,600.00. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 10:23 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Breunig was absent during roll call. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

August 6, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.



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Chairperson Martin called the meeting to order at 10:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve the minutes of the July 23<sup>rd</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Breunig was absent during roll call. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections # 5093 and #5094 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:28 a.m.

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Motion by Lutton, seconded by Breunig to strike outstanding check #37668 dated June 3, 2010 to Ghenni Bolding in the amount of \$35.00, from the Saunders County Imprest Account. Said amount will then be submitted to the Nebraska State Treasurer's unclaimed property division. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to rescind action taken on April 30, 2013 regarding the Register of Deeds 2013 inventory statement. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by Fergy's Total Pkg., Fremont, for a Reception on August 24, 2013 from 5:00 p.m. to 12:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Breunig, seconded Rastovski to approve the County's Payroll for the August 9<sup>th</sup> pay period. The Saunders County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board Administrative Assistant held a general discussion regarding the inventories of the various County Officials. The Board determined as system to use in review of each Officials inventory and then each Board member selected an office to go to verify said inventory with said Official.

Motion by Rastovski, seconded by Lutton to adopt **Resolution #23-2013** changing the method for determining health insurance benefits for Regular Part-Time Employees. Said resolution is subject to corrections that were given to the County Attorney by Board Member Lutton and with the addition of wording Board approval of hours for part-time employees. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**



# Saunders County Board Minutes



**August 13, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); discussed issues with the Ashland Northwest project and that it is setting ideal. The County will be sending a letter to the bonding agent because they are over on their dead lines; discussed the All Metals road and surfacing ideas; and discussed Federal Aid projects of Wahoo Northwest and Prague South.

Motion by Sukstorf, seconded by Martin to approve a Cash Advance in the amount of \$4,290.00 to StarCity Motor Sports, 6600 North 27<sup>th</sup> Street, Lincoln, NE 68521 to purchase a 2009 Kawasaki 4 Wheel Utility Vehicle. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to advertise for bids to be opened and considered on September 10, 2013 for an Evidence/Storage building for the Saunders County Sheriff's Dept. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to table the agenda item "Public Defender – Request for upgrade to Internet/Computer Connection" and to place it back on August 20<sup>th</sup> meeting agenda. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Dave Taladay, Executive Director for Southeast Nebraska Development District (SEND) – presented the Annual Report and Dues request for 2013-2014. He also the upcoming meeting on August 15<sup>th</sup> discussing local participation in a possible "Joint Land Use Study for Camp Ashland Training Center". The camp has property in both Saunders and Sarpy counties and sits outside the City of Ashland.

A representative from GIS Workshop updated the Board on the County's GIS Mapping, when it will be available for county/public use and what the site will look like and what information will be available to the public.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:05 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS August 13, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Rastovski to approve Tax Corrections #5095 thru #5098 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the August 6<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:09 a.m.

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Motion by Lutton, seconded by Rastovski to approve the revision of the application for the annual review of original permit # 7416 by Patrick Poehling for operation of an ATV riding area in Section 1-16-8. The revision is to remove the area of land from the permit that was granted as an easement to SID 8, located between Platte Shore Drive and the Platte River bank near the Woodcliff development. This area has been removed from the permit to protect the existing flood control levies and the investment of over \$200,000.00 for improvements to the vegetation, levies and jetty repairs. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Board Administrative Assistant updated the Board on the inventory verification of the various County Officials and how many offices had been completed; discussed pro-rated health insurance benefits of Regular Part-time employees; and reported on the committee meeting that was held with Kidwell and the county's IT needs. Kidwell has presented a new contract that the Board will consider at their August 20<sup>th</sup> meeting. The Board also discussed the possibility of creating a position for IT needs.

Motion by Breunig, seconded by Lutton to approve the County's payroll for pay period August 23<sup>rd</sup> and authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to approve the minutes of the August 6<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawal and substitution of Pledged Securities by the Oak Creek Valley Bank, Valparaiso (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The Board spent the remainder of their meeting going through the various county officials budget request in preparation of submitting their proposed bottom line for each budget that will then be given to each official. The official's will then be given the opportunity to appeal the Board's proposed bottom line at the September 3<sup>rd</sup> meeting.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:10 p.m.

## **BOARD OF SUPERVISORS PROCEEDINGS August 20, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of





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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of July, the average daily population was 118, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 420; Corrections participated in 104 transports; there were 4 Corrections staff assaults; there were zero issues discovered when the Health Inspector conducted an inspection of the kitchen; Jail Standards inspected the Dodge County Jail on 8.15.13.

Motion by Lutton, seconded by Rastovski to approve the proposal for computer hardware and software (as presented by Kidwell) in the amount of \$6,003.00 for a QNAP Turbo NAS TS-459 Pro II Network Storage Server (Refurbished) and WatchGuard XTM 26-W Firewall Appliance for the Public Defender's office. The County will be responsible for 2/3rds of the cost (\$4,002.00), Haessler Sullivan and Klein Law Firm will be responsible for 1/3<sup>rd</sup> of the cost (\$2,001.00). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Kidwell Advanced Managed Services Agreement (Proposal Number: KIDQ1708-01) on a monthly basis for \$5,900.00. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 10:03 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS**

**August 20, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:04 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5099 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the August 13<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:04 a.m.

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Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License by Whis's End Zone Lounge, 220 W Cloverly Road, Fremont for a fund raiser Delta Waterfowl Banquet on September 26,



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2013 from 4:00 p.m. to 12:00 midnight at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Sukstorf for Saunders County to participate in the JLUS Project (Joint Land Use Study for Camp Ashland Training Center) with Southeast Nebraska Development District (SEND). That the Planning and Zoning Administrator is to also attend the meetings along with a Member from the Saunders County Board. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of August. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting no were none. Motion carried.

The Board's Administrative Assistant reported on the following: in response to a question regarding the County's health insurance and whether the county was paying a portion of the employee's deductible – no the county does not, they did under the plan with United Health Care but that changed when the county went with Michigan Conference of Teamsters Welfare Fund Blue Cross Blue Shield plan; provided the Board with the research information that he obtained regarding the salary range of an Information Technology Technician; and provided the Board with information regarding abandon cemeteries.

Motion by Breunig, seconded by Rastovski to approve minutes of the August 13<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the withdrawal and substitution of Pledged Securities for the County (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile meetings that he attended.

Open Discussion from the Public: NONE

The Board spent the remainder of their meeting going through the various county officials budget request that they did not get through at their August 13<sup>th</sup> meeting, in preparation of submitting their proposed bottom line for each budget that will then be given to each official. The official's will then be given the opportunity to appeal the Board's proposed bottom line at the September 3<sup>rd</sup> meeting.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:01 p.m.

#### **BOARD OF SUPERVISORS PROCEEDINGS August 27, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); informed the Board that he will be taking (4) vehicles to an auction in Fremont; discussed the replacement of a bridge South of Memphis; will be meeting with the Nebraska Game and Parks with regards to a matter around Ashland; and discussed the proposed new building for the County Sheriff.



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Emergency Management Director discussed briefly Personnel ID Cards with the Board, and then gave them a short report on activities and meetings that he has attended.

Motion by Rastovski, seconded by Sukstorf to convene as an Equalization Board at 9:28 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 27, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont for a 2006 Ford F250 Pickup. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the August 20<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:30 a.m.

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Motion by Breunig, seconded by Lutton to authorize the Chair to sign the agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Saunders County Attorney. Said agreement is effective October 1, 2013 through September 30, 2014. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #24-2013** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2013 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License by Rise's Drive In Liquor, Inc., 1900 E. Military Ave., Suite 284, Reception on October 19, 2013 from 1:00 p.m. to 1:00 a.m. at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no was Martin. Motion carried.

Motion by Rastovski, seconded by Sukstorf to authorize the Chair to sign the County Board's Inventory for the Year ending June 30, 2013. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the County's Payroll for the September 6<sup>th</sup> pay period. The Saunders County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Lutton to extend the Board Administrative Assistant Contract on a monthly basis and to allow for additional hours as needed for special project that are pre-approved by the Board. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant visited with the Board about the District Judges request to remove some of the pictures of past Judges from the old District Court Room, so that the photos can be scanned and the be placed in a history book that has been started but needs to be brought up to date. The decided to check into a different way to obtain copies of the photos of the Judges because there was a concern of damaging the photos and wood work that they are incased in; briefly discussed inventories; and then had a brief discussing concerning County General Assistants and county burials.

Motion by Breunig, seconded by Hanson to approve the minutes of the August 20<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to accept the Fee/Activity Reports from the various County Officials for the month of July. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:16 a.m.